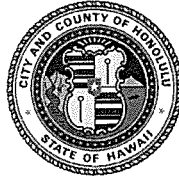


DEPARTMENT OF PARKS AND RECREATION
CITY AND COUNTY OF HONOLULU

KAPOLEI HALE, 1000 ULUOHIA STREET, STE. 309 • KAPOLEI, HAWAII 96707
Phone: (808) 768-3003 • FAX: (808) 768-3053 • Internet: www.honolulu.gov

PETER B. CARLISLE
MAYOR



GARY B. CABATO
DIRECTOR

ALBERT TUFONO
DEPUTY DIRECTOR

March 22, 2012

The Honorable Ernest Y. Martin, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

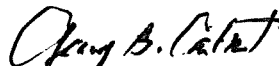
Subject: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. The Department of Parks and Recreation has taken custody of the gift.

The gift of cash in the amount of \$11,500 from the Honolulu Marathon is for park improvements at Kapiolani Regional Park.

Please call me at 768-3001, if you have any questions regarding this report.

Sincerely,


Gary B. Cabato
Director

GBC:pe

Attachments

APPROVED:



Douglas S. Chin
Managing Director

RECEIVED
CITY CLERK
C & C OF HONOLULU
2012 MAR 22 PM 3:21



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HONOLULU MARATHON

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Director of the Department of Parks and Recreation has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of a gift of cash in the amount of \$11,500 from the Honolulu Marathon for park improvements at Kapiolani Regional Park ; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift (Exhibit A), attached hereto and incorporated herein; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift of cash of \$11,500 from the Honolulu Marathon that is more fully described in the above-mentioned letter from the Director of Parks and Recreation; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Ms. Jeanette Chun, Secretary/Treasurer, Honolulu Marathon, 1635 Citron Street, Honolulu, Hawaii 96826.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

DPR2012.HNLMARATHON-KAPIOLANIRP.R12

City and County of Honolulu

DECLARATION OF GIFT

NAME OF DONOR	Honolulu Marathon Association	
DONOR'S ADDRESS	1635 Citron St. Honolulu, HI 96826	
DONOR'S TELEPHONE	946-0539	
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE		
<p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p> <p>The Honolulu Marathon Association would like to donate \$11,500.00 to the City & County of Honolulu, Department of Parks & Recreation, Kapiolani Regional Park for their assistance with the 2011 Honolulu Marathon.</p>		
DESCRIPTION OF GIFT		VALUE
<p>Complete and accurate description of gift in detail. Enclose a photo if available.</p> <p>Monetary donation of \$11,500.00 for the City & County of Honolulu, Department of Parks & Recreation, Kapiolani Regional Park.</p> <p><i>PA. 2/4/2012 OK \$11,500</i></p>		<p>Actual or Estimated</p> <p>\$11,500.00</p>
Signature:	Date: February 4, 2012	
Print Name: Jeanette Chun	Title: Secretary/Treasurer	

(EXHIBIT A)